



BAY AREA INFRASTRUCTURE FINANCING AUTHORITY

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*Deputy Executive Director, Operations*

## BAY AREA INFRASTRUCTURE FINANCING AUTHORITY MEETING (BAIFA)

December 18, 2013  
MINUTES

### Attendance

Authority Chair Worth called the meeting to order at approximately 4:58 p.m. Other Authority members present were: Vice Chair Dodd and Commissioners Haggerty and Spering. Other MTC Commissioners present were: Commissioners Aguirre, Bates, Giacomini, Kinsey, Luce and Tissier.

### Item 2: Consent Calendar:

Upon the motion of Commissioner Dodd and second by Commissioner Spering, the following item on the Consent Calendar was approved unanimously by Commissioners Dodd, Haggerty, Spering and Worth:

- Item 2a: Minutes

The Authority received and approved as written the meeting minutes of July 24, 2013.

### Item 3: Express Lane Network

#### a) Phase 1 Project Schedule

Lisa Klein, MTC Operations, referred to the meeting material provided for this information item regarding the schedule for Phase 1 of BAIFA's Express Lanes Network, which will be implemented in three packages as follows:

*Package 1:* I-680 in Contra Costa County between Rudgear Road and Alcosta Boulevard is projected to open in spring 2016.

*Package 2:* I-880 in Alameda County between Hegenberger Road and Dixon Landing Road with the westbound approaches to the San Mateo Bridge (SR-92) and Dumbarton Bridge (SR-84) is projected to open in spring 2017.

*Package 3:* I-80 in Solano County between Red Top Road and Air Base Parkway is projected to open in fall 2017.

Staff anticipates there will be opportunities to accelerate corridors by supplementing resources, later in the project process. Reasoning for the sequence above includes timeline for environmental review and traffic congestion. Current project work including Caltrans Project Approval and Environmental Review, Toll System Integrator Procurement and Telecommunications Backhaul Network.

### **Item 3: Express Lane Network**

- 3) Contract Amendment – Express Lanes Network Phase 1 Project  
Approval/Environmental Document: HDR, Inc. (\$950,000)

Upon the motion of Commissioner Haggerty and second by Commissioner Dodd, the Authority unanimously authorized by yes votes of Commissioners Dodd, Haggerty, Spering and Worth, the Executive Director or his designee to negotiate and enter into a contract amendment with HDR, Inc. to prepare Project Report and environmental documentation to obtain approval under Caltrans project development procedures and NEPA/CEQA. This includes preliminary design up to an equivalent of 35%, preparation of documentation for the Toll System Integrator procurement, and environmental revalidation based on future design refinements. The Chief Financial Officer was directed to set aside funds in the amount of \$950,000 for such amendment.

There being no further business or public comment, the meeting was adjourned at approximately 5:00 p.m. The next Authority meeting date will be on January 22, 2014 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA.